

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on May 11, 2005 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Consent Calender:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for April 2005.
 - (b) Consideration of resolution accepting offers to dedicate scenic easements: Wendland/P5-83-506 located on Latigo Canyon Road in unincorporated Los Angeles County; Jones/P5-84-395 located at 2122 Cold Canyon Road near Calabasas in unincorporated Los Angeles County; Cariker/P5-82-584 located on Escondido Drive in unincorporated Los Angeles County; Coombs/P5-84-535 on Vulcan Lane and Kerry Lane, located in unincorporated Los Angeles County near Tuna Canyon.
 - (c) Consideration of resolution authorizing the acquisition of approximately 0.07 acres (APN 5567-018-052) in Chapter 8 Agreement No. 2140, near Jewett Drive using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
 - (d) Consideration of resolution authorizing the acceptance of a donation of approximately 0.59 acres (APNs 5556-023-005; 5556-024-010, 011, 027, and 5556-008-020) in the Sunset Terrace area of the Santa Monica Mountains north of West Hollywood, Los Angeles.

- (e) Consideration of resolution authorizing a sole source contract with Brett Goldstone for fabrication of artistic gates for Westridge Mandeville Canyon Trailhead Improvements, Los Angeles.
- VI. Consideration of adoption of Ordinance No. 01-2005 regarding park rules and regulations, waive second reading and adopt Ordinance No. 01-2005, "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Ordinance establishing park rules and regulations, and prescribing the punishment for violations thereof." Ordinance No. 01-2005 modifies existing Ordinance No. 01-2004.
- VII. Consideration of resolution authorizing adoption of Mitigated Negative Declaration for Greenfield Family Partnership Trust Project, 9.25 acres located on Houston Road, Ventura County, APN 700-0-150-395, and conveyance of the property to the Greenfield Family Partnership Trust.
- VIII. Consideration of resolution authorizing a adoption of a Mitigated Negative Declaration for Marsh Street Park improvements, Los Angeles.
- IX. Consideration of resolution authorizing the acquisition of approximately 0.11 acres (APN 2277-021-006) in Sherman Oaks using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
- X. Consideration of resolution authorizing the acquisition of approximately 0.12 acres APN 2277-019-006 in Sherman Oaks using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
- XI. Consideration of resolution authorizing the acquisition of approximately 0.46 acres (APNs 2277-018-010, 011, 012 and 013) in Sherman Oaks using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
- XII. Consideration of resolution authorizing the acquisition of approximately 0.26 acres (APN 4383-006-038) in Benedict Canyon using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
- XIII. Consideration of resolution authorizing the acquisition of approximately 0.7 acres (APNs 4383-006-039, 040) in Benedict Canyon using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
- XIV. Consideration of resolution authorizing entering into a Project Agreement with the County of Los Angeles to use Proposition A Big Five Excess Funds to improve Marsh Street Park along the Los Angeles River, Los Angeles.

- XV. Consideration of resolution authorizing entering into a Project Agreement with the County of Los Angeles to use Proposition A Big Five Excess Funds to create and improve Aliso Wash - Limekiln Creek Park within and adjacent to Vanalden Park, Northridge.
- XVI. Consideration of resolution authorizing the acceptance of a donation of approximately 0.5 acres (APN 2380-005-010) in Studio City, Los Angeles.
- XVII. Consideration of resolution authorizing acceptance of an approximately 120-acre donation (APNs 4455-006-032 and 033) in the Cold Creek watershed and acceptance of a maintenance endowment, unincorporated Calabasas area.
- XXI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XXII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al*; (3) *Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County)*, and (4) *Mountains Recreation and Conservation Authority v. Laminar RR Acquisition, L.L.C. et al*.

- XXIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.

